



# Dane County

## Meeting Agenda - Final Homeless Issues Committee

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Tuesday, May 13, 2014

6:30 PM

CCB 210 MLK JR BLVD  
Room 201  
Madison WI

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### A. Call To Order

### B. Public Comment on Items not on the Agenda

### C. Consideration of Minutes

1. [2014 MIN-006](#) 2014\_0325 HOMELESS ISSUES COMM MINUTES

**Attachments:** [2014\\_0325 Minutes of the Homeless Issues Committee.pdf](#)

### D. Fund Transfers

### E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-086](#) FUNDING FOR A CENTRALLY LOCATED PERMANENT DAY RESOURCE CENTER

**Attachments:** [2014 RES-086](#)  
[2014 RES-086 FISCAL NOTE](#)

**Legislative History**

5/2/14	County Board	referred to the Health & Human Needs Committee
5/2/14	County Board	referred to the Personnel & Finance Committee
5/2/14	County Board	referred to the Homeless Issues Committee

2. [2013 RES-305](#) AUTHORIZING THE PURCHASE OF 1409 MARTIN STREET

**Attachments:**

[2013 RES-305.pdf](#)  
[2013 FN RES 305.pdf](#)  
[PROPOSED FLOOR PLAN ALT A.pdf](#)  
[PROPOSED FLOOR PLAN ALT B.pdf](#)  
[TRANS PLANMartinStreet4-18-14.pdf](#)  
[2013 RES-305 SUB 1.pdf](#)  
[2013 RES-305 SUB 1 FISCAL NOTE.pdf](#)  
[2013 RES-305 TRANSPORTATION PLAN.pdf](#)

**Legislative History**

4/3/14	County Board	referred to the Homeless Issues Committee
4/3/14	County Board	referred to the Health & Human Needs Committee
4/3/14	County Board	referred to the Personnel & Finance Committee
4/29/14	Health & Human Needs Committee	denied
4/29/14	Health & Human Needs Committee	approved
5/5/14	Personnel & Finance Committee <i>sub. 1 moved</i>	recommended for approval

**F. Items Requiring Committee Action**

**G. Presentations**

**H. Reports to Committee**

**I. Future Meeting Items and Dates**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

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*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Julie Kozak, Clerk Typist III, Phone: 608 242-6401, TDD: 608 242-6356*